

P98000041079

Requestor's Name

- Mr. Nelson  
3370 Lullaby Rd  
Northport FL 34287

EFFECTIVE DATE

5-1-98

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600002510406--2  
-05/05/98--01022--007  
\*\*\*\*150.00 \*\*\*\*150.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 MAY -4 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5/6/98

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FACETS INTERNATIONAL, INC.

FILED  
98 MAY -4 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

5-1-98

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY SUBSCRIBE TO AND FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

(NAME)

THE NAME OF THE CORPORATION IS FACETS INTERNATIONAL, INC.

ARTICLE 2

(NATURE OF BUSINESS)

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

ARTICLE 3

(CAPITAL STOCK)

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE THOUSAND (1,000) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR, OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE 4

(CAPITAL)

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1,000.00).

## ARTICLE 5

### (CORPORATE EXISTENCE)

- 1) COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE ON MAY 1, 1998.
- 2) DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

## ARTICLE 6

### (PRINCIPAL OFFICE)

- 1) PRINCIPAL OFFICE - THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN STATE OF FLORIDA 3370 LULLABY ROAD NORTH PORT, FLORIDA 34287
- 2) RELOCATION - THE STOCKHOLDERS MAY, FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

## ARTICLE 7

### (NUMBER OF DIRECTORS)

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

## ARTICLE 8

### (NAME & ADDRESS OF THE BOARD OF DIRECTORS)

DESIGNATION - THE NAME POST OFFICE ADDRESSES & STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST ANNUAL MEETING, OR UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED AND QUALIFIED ARE:

NAME	ADDRESS	OFFICE
MARILYN L. NELSON	3370 LULLABY ROAD NORTH PORT, FL 34287	PRESIDENT
GERALD A. ZEFF	3370 LULLABY ROAD NORTH PORT, FL. 34287	CFO/TREAS

CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

98 MAY -4 PM 3:17

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: FACETS INTERNATIONAL, INC.

DESIRING TO ORGANIZE AS A CORPORATION UNDER THE LAWS OF THE  
STATE OF FLORIDA, HEREBY NAMES MARILYN L. NELSON IT'S AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE, AND HEREBY  
DESIGNATES 3370 LULLABY ROAD, NORTH PORT FL. 34287  
AS THE STREET ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS  
WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND  
AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091  
RELATIVE TO KEEPING SAID OFFICE.

BY: Marilyn L. Nelson  
MARILYN L. NELSON

EXECUTED BY THE UNDERSIGNED AT SARASOTA COUNTY FLORIDA.

THIS 9th DAY OF April, 1998.

Marilyn L. Nelson  
MARILYN L. NELSON

STATE OF FLORIDA  
COUNTY OF SARASOTA

ON THIS 9th DAY OF April 1998 BEFORE ME, A  
OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS, PERSONALLY  
APPEARED, MARILYN L. NELSON KNOWN TO BE TO BE THE PERSON  
WHOSE NAME ARE SUBSCRIBED TO THE FOREGOING ARTICLES OF  
INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED  
THE SAME FOR THE PURPOSE WHEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL  
THIS 9th DAY OF April 1998.

William H. Smith  
NOTARY PUBLIC STATE OF  
FLORIDA  
MY COMMISSION EXPIRES

